

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p><u>EDUARDO RODRIGUEZ,</u></p> <p>Defendant.</p>	<p><i>For U. S.:</i></p> <p>Ben F. Baker Asst. U.S. Attorney</p>  <p><i>For Defendant:</i></p> <p>George Carrasquillo (Ct. Appt <del>2521 E. 1st St. S. Sheridan</del> Tulsa, Okla.</p> <p style="text-align: right;"><i>936-1966</i> <i>836-3365</i></p>

Roehm West  
4th Nat'l Bk. Bldg  
Tulsa, Ok  
*587-9411*

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <b>5-1-74</b>	Clerk					
J.S. 3 mailed <b>8-1-74</b>	Marshal					
Violation Possession with intent to distribute.	Docket fee					
Title 21						
Sec. 841						
(\$25,000 &/or 15 yrs., 1 Ct.)						

DATE	PROCEEDINGS
4-30-74	Indictment, filed in open court. v
4-30-74	Record vote of the Grand Jury, filed in open court. v
5-3-74	Magistrate papers added to file. v
5-8-74	Case set for arraignment and plea 5-14-74 at 10:00 a.m. (AEB-J)hm (notices mailed)
5-14-74	Case called for arraignment and Plea. Deft. present and represented; govt. represented. Indictment read. Deft. enters a plea of NOT GUILTY and case is set for the next jury docket. Deft's oral Motion for reduction of bond is overruled But Deft. is advised to file a formal application with the Clerk. Deft. is given 10 days to file all Motions. (AEB-J)s
5-22-74	Appl. of def. for review of conditions of release, filed. rm
5-22-74	Motion of def. to suppress evidence, filed. rm
5-22-74	Motion of def. to dismiss, filed. rm
5-22-74	Motion of def. for prod. of evidence favorable to accused, filed. rm
5-22-74	Motion of def. to disclose witnesses for govt. at trial, filed. rm

DATE	PROCEEDINGS
5-22-74	Motion of def. to discover and inspect, filed. rm <i>copy to Deane</i>
5-23-74	It is Hereby Ordered by the Court that the Motion for the Production of evidence favorable to the accused, the Motion to disclose Witnesses for the Government who will appear at the Time of Trial, and the Motion to discover and inspect, are transferred to Morris Bradford, Magistrate. (AEB-J).s
5-28-74	MO It is hereby order <sup>ed</sup> by the Court that case is set for hearing on reduction of bond on 6-4-74 at 10:00 a.m. (AEB-J).s
5-29-74	Pltf's response to deft's pretrial motions, filed. hm <i>copy to Deane</i>
6-4-74	Case called for hearing on Reduction of Bond. Deft. present and represented; govt. represented. Court appoints Deft's. Counsel to be official interpreter for Court. Statements made. Court allows Deft. to post a 10% of 500,000 bond and reduces bond to that amount. Deft. may refile motion for reduction of bond after Court's Ruling on Motion to Suppress and to dismiss. Deft. remanded to custody of the USM. (AEB-J).s
6-12-74	Findings and recommendations of Magistrate on certain pretrial motions of the defendant, filed. g <i>copy to Deane</i>
6-13-74	Order, filed, that defendant's Motion to Discover and Inspect, Motion to Disclose Trial Witnesses, and Motion for Production of Favorable Evidence be denied. Copy mailed to attorneys. LM
6-14-74	Case set for hearing on deft's motions to suppress evidence and to dismiss, on Tuesday, 7-2-74 at 10:00 a.m. (AEB-J)sm (notices sent 6-25-74)
7-2-74	Case called for hearing on deft's motions to suppress evidence and to dismiss. parties present. Deft. present and represented; govt represented. Deft's witness' sworn and testify; Deft. rests. Plaintiff's witness' sworn and testify. Plaintiff rests. Parties rest. arguments given. Court overrules motion to suppress. Govt to prepare order. Court overrules motion to dismiss. Govt. (Plaintiff) offers Exhibits 1,2,&3 and is allowed to withdraw exhibits for Trial use. Mr. West, Atty of record with Mr. Carrasquillo. Govt. to give defense Counsel names and addresses of people in Van. Deft. is hereby remanded to the Custody of the U.S.M. (AEB-J).s
7-3-74	Order, Filed, overruling deft's motions to dismiss and to suppress. (AEB-J)
7-9-74	Case set for jury trial 7-22-74 at 9:30 a.m. (AEB-J)bm
7-22-74	Case called for jury trial. Deft. present & represented. Govt. represented. Case passed until completion of trial in 74-CR-54. Parties to be notified. (AEB-J)b
7-22-74	Case tried to a jury July 22,23,24 & 25th. Deft. present & represented; Govt. represented. Mr. DeLeon sworn as official Court Interpreter. Rule invoked. Parties announce ready. Jury selected & sworn. During presentation of case in Chief by pltf., deft's motion to dismiss, to suppress & for mistrial overruled. En Camera hearing held in conference room out of hearing of jury with deft., interpreter & counsel present. Court rules that deft. counsel may have certain excised portions of reports of Agents Hanson & Zablocki & reads portion of reports of agent not called as a witness. Deft's renewed motion for mistrial & to dismiss overruled. Jury returned to box. Trial continues. After parties rest & out of hearing of jury, deft's motion for dismissal, mistrial & for reduction of charge each overruled. Closing arguments given. (Continued)

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DATE	PROCEEDINGS
7-22-74	min. cont'd) Instructions read by the Court. Bailiff sworn. Jury retires to deliberate on 7-24-74 at 4:12 p.m. 5:05 p.m. Court recessed & jury excused, to return at 9:00 A.M. 7-25-74 to continue deliberating. 9:50 A.M. 7-25-74 Jury all present & continues deliberations. Jury returns with verdict finding deft. guilty at 11:00 A.M. Verdict ordered received, read & filed in open court. Jury discharged. Sentence set 10:00 A.M. 7-30-74. Deft. advised of right to appeal. Govt. allowed to withdraw Exhibits 6, 7 & 8 & to prepare order on withdrawal. (11:10 A.M.) Deft. remanded to the custody of the USM. (AEB-J)b
7-25-74	Verdict filed, finding deft. guilty.b
7-25-74	Trial exhibits filed. b
7-25-74	En Camera sealed exhibits, filed. hm
7-29-74	Ordered by the court that sentence is re-set for 8-1-74, 10:00 A.M. (AEB-J)b
7-30-74	ORDER for disposition of evidence, filed. lm <i>Copies mailed</i>
7-31-74	Case called for sentence. Deft. present and represented; govt. represented. Mr. DeLeon present as official Court interpreter. Deft. & counsel asked if they have anything to say before sentence is pronounced. Judgment and Sentence - EDUARDO RODRIGUEZ (26) Atty. Gen. - Fifteen (15) Years, and pay a fine unto the United States in the amount of \$25,000.00. IT IS ADJUDGED that the deft. is sentenced to a special parole term of at least three years, in addition and not in lieu of any other parole as provided by law. The Court states that the deft. is not a suitable subject for YCA. Deft. advised of right to appeal. Mr. Carrasquillo makes oral notice of appeal & will file proper notice with Clerk. Mr. West granted permission to withdraw as counsel for deft. (AEB-J)hm
7-31-74	Judgment and Commitment, filed and entered. (AEB-J)hm
7-31-74	Two c/c of J&C delivered to USM. hm
8-1-74	Notice of appeal by defendant, filed. cpy to USCA & U.S. Atty. g
8-23-74	J&C, ret. & filed: defendant delivered to USP, Leavenworth, Ks. on 8-15-75.g (deft. in custody from 4-13-74)
9-4-74	Designation of record on appeal by pltf., USA, filed. rm
9-5-74	Designation of record on appeal by def., filed. rm
9-10-74	ORDER, filed, Extending Time for Filing and Docketing of Appeal (AEB-J)jj copies mailed
9-19-74	Transcript of hearing held 4/22/74 before Magistrate M. Bradford, filed.rm (Millie Ballard, C.R.)
10-23-74	Transcript of proceedings had on 5/14/74, arraignment and plea, filed. rm (Larry Marks-CSR) rm
10-23-74	Transcript of hrg. on def. appl. for review of conditions of release, had on 6/4/74, filed. (Larry Marks-CSR) rm
10-23-74	Transcript of hrg. on motions, had on 7/2/74, filed. (Larry Marks-CSR)rm
10-23-74	Transcript of jury trial proceedings, Volume I, had on 7/22-23-24-25, 1974, filed. (Larry Marks-CSR)rm
10-23-74	Transcript of jury trial proceedings, Volume II, filed. (Larry Marks-CSR)rm
10-23-74	Transcript of sentencing proceedings had on 7/31/74, filed. (L.Marks-CSR)rm

DATE	PROCEEDINGS
10-24-74	Appeal record (8 vols., orig. & 3 copies) transmitted to USCA. rm
11-5-75	Order of Dismissal of Judgment of Conviction entered on 7-31-74, filed:(AEB-J)b certified cpy to USM
11-10-75	Mandate & Opinion of USCA remanding case to USDC, NDO with directions to vacate the judgment of conviction and dismiss the charge, filed and spread of record. g
11-12	USM return on service of Order of Dismissal, filed: copy mailed to Federal Reformatory, El Reno, Ok. 11-5-75. g
11-19	Original record on appeal (8 vols) received from USCA. rm
11-20	Order for transfer of evidence, filed, that govt. ex. A be delivered by Court Clerk to DEA for disposition. (AEB-J)hm (w/receipt from U.S. Atty.) (copy to U.S. Atty.)